



**ADVISORY BOARD MEMBERS PRESENT:** T. Maier, M. Pierce, J. Hewitt, D. Wroblewski and B. Klenke

**ADVISORY BOARD MEMBERS ABSENT:** P. Carey

**VILLAGE STAFF:** G. Baumgardt, B. Bodnar

**1. Call to Order**

T. Maier called the PRAB meeting to order at 4:00 PM.

**2. Roll Call**

T. Maier performed the roll call.

**3. Public Comment**

- a. None

**4. Approval of Meeting Minutes**

**a. February 20, 2020**

M. Pierce moved to approve. D. Wroblewski seconded the motion. The motion carried 5-0-0 with a voice vote.

**5. Old Business**

- a. None

**6. New Business**

**a. Memorial Bench Location Approval**

Discussion on location of memorial bench application. Board is supportive of location as long as it falls in property lines. M. Pierce moved to approve the application for Iglinski bench. J. Hewitt seconded the motion. The motion carried with 5-0 vote.

**b. Park and Recreation Advisory Board Roles**

T. Maier discussed the history of their roles with the park board and discussion followed. G. Baumgardt discussed developing a description of the board roles and bring it to a future meeting.

**c. 2020 Parks Mowing**

G. Baumgardt reported that the 2020 mowing contract was awarded to SRI, LLC. The term is through the end of 2020.

**d. Water Main Project – Pike River Pathway Impact**

G. Baumgardt reported that the project is behind and that the closure of the pathway will extend into mid-June. Update on progress will be provided at the next meeting.

**e. 2020 Park Projects – Tree Planting, Smolenski Trails, Pike River Maintenance Plan-Phase One**

G. Baumgardt contacted McKay nursery to order wholesale trees with pricing comparable to the 2017. Plantings will take place in June by an outside contractor. G. Baumgardt will explore boardwalk companies to come evaluate the pathways at Smolenski and get pricing for installation. Future maintenance on sections of the Pike River Pathway were discussed.

**f. Lake Park Shelter Options**

Quotes from three different shelter companies were discussed. Discussion on the design of the shelter revolved around a hexagon or rectangular style. Park and Recreation board preferred rectangle and going with the lowest cost option from RCP Shelters.



**Meeting Minutes**

**g. Covid-19 Park and Rec Discussion**

G. Baumgardt and B. Bodnar discussed the upcoming summer programs and how Covid-19 has impacted planning and execution of the programs. G. Baumgardt indicated he would bring budget information to the next Park and Recreation Advisory Board meeting.

**7. Reports**

**a. Brittany Bodnar**

B. Bodnar indicated that registration was pushed back and that refunds have been provided to those have asked for them. Registration is lower than in previous years for summer programs.

**b. G. Baumgardt**

G. Baumgardt informed the board that Southeastern Wisconsin Regional Planning Commission is finishing up chapters 1 and 2 of the park and open space plan with hopes to present at the June 18 meeting. Quotes are being obtained for pathway work at Drozd and James Turek Parks.

**8. Adjournment**

J. Hewitt moved to adjourn at 5:15 PM. D Wroblewski seconded the motion. The motion carried 5-0-0 with a voice vote.